

DIAA Board of Directors' Meeting  
Thursday, January 15, 2015 – 1:00 P.M.  
John W. Collette Education Resource Center

- I. Opening
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Approval of Minutes of DIAA December 11, 2014 Board Meeting
  - E. DIAA Financial Report

- II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

- III. Action Items

- A. Approval of Tournament Sanctions
- B. Proposal to Update DIAA Medal
- C. Annual Report to General Assembly
- D. Proposed Process to Review/Revise Regulations
- E. Open Forum for Board Members

- IV. Executive Director Report

- A. Legal Items – Paula Fontello
- B. Discussion on PPE – Rob Walters
- C. NIAAA Meeting
- D. NFHS Winter Meeting
- E. 70<sup>th</sup> Annual Membership Meeting
- F. 2014 Board Hearing Report
- G. 2014 Fall Tournament Attendance Report
- H. December Sportsmanship Committee Report
- I. Update on Board Appointments
- J. Media

- V. Other

- VI. Public Comment

- VII. Adjournment

**NOTE: During the course of this meeting, the Delaware Interscholastic Athletic Association Board of Directors may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues, and to discuss the content of any medical or pupil files, the disclosure of which would constitute an invasion of personal privacy." The DIAA Board may also take breaks and will recess for lunch. The DIAA Board reserves the right, pursuant to section 1004(e) of the Administrative Procedures Act, to hear any matter out of its order during the meeting.**

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Meeting of January 15, 2015

ADDENDUM TO THE AGENDA

The following item was added to the agenda:

III. Action Items

F. Consideration of Illinois Joint Defense Agreement

IV. K. Update on Girls' Lacrosse

L. Update on Ad Hoc Conference Committee

In accordance with Section 10004(e)(3) of the Freedom of Information Act, this addendum to the agenda of the January 15, 2015 meeting of DIAA was filed less than seven(7) days in advance of the meeting as the items were brought to the Board's attention after the first agenda was published and item III. F and IV. K. and L. are of an immediate nature requiring placement on the agenda of January 15, 2015.

Posted 1/13/15